

**THE COMMITTEE ON LAND USE AND HOUSING  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, MAY 31, 2006, AT 2:00 P.M.**

**COUNCIL CHAMBERS (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT by Reg Finch of the San Diego Flight Museum, regarding his pursuit of a lease with the City of San Diego. He feels the City should proceed with short term leases at Brown Field Airport while they wait for the next RFP. He indicated he was to meet with the Mayor's office on June 1, 2006.

NON-AGENDA PUBLIC COMMENT by Larry Rothrock, president of Experimental Aircraft Association, Brown Field Airport, expressing his desire for the City to entice and encourage businesses to come to Brown Field and to consider participation in the Light Sport Aircraft Conference at Brown Field.

NON-AGENDA PUBLIC COMMENT by Gerald Blank regarding his request for economic development at Brown Field.

NON-AGENDA PUBLIC COMMENT by Bob Basso, member of the Users Group, regarding the potential of the airports. Mr. Basso submitted a business plan for the airport.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for May 17, 2006.

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

**ACTIONS**  
**Committee on Land Use & Housing**  
**May 31, 2006**  
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ITEM-1: Report from the San Diego Regional Chamber of Commerce on the CHAMBER'S HOUSING ACTION PLAN 2006.

(See San Diego Regional Chamber of Commerce Housing Policy Recommendations dated March 23, 2006)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Hueso, to accept the report and forward to the City Council.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

ITEM-2: In the Matter of BROWN FIELD AND MONTGOMERY FIELD Status Report on the following items:

- a. Non-aviation Leases and Sub-leases at Brown Field
- b. Northwest Heliport Project (Northport)
- c. Audit of Airport Enterprise Funds
- d. Relocation of Fire Station 28
- e. Conflict of Interest Analysis of Airport Advisory Committee
- f. RFP for Montgomery Field Operations
- g. Master Plans for Montgomery Field and Brown Field

(See Report to City Council No. 06-064; City Attorney's May 26, 2006, Report No. RC-2006-22)

ACTION: Motion by Councilmember Hueso, second by Councilmember Faulconer, to accept the report; refer the Conflict of Interest Code to the Mayor's Office for further review, and should it be approved by the Mayor's Office forward the item to the City Council.

VOTE: 4-0; Madaffer-yea, Faulconer-yea, Atkins-yea, Hueso-yea

Jim Madaffer  
Chair